



Board Meeting

9:00 a.m. EDT

**Kentucky Exposition Center South Wing C-105
Louisville, KY**

AGENDA

Friday, August 15, 2008

Call to Order / Roll Call

Notification of Media

Chairman's Welcome, Governor Steve Beshear

Review and Approval of Minutes of July 18, 2008 Meeting

Executive Director's Report

Roger Thomas, CEO / Executive Director

Old Business

Regional Administrator Workshop Report/ Kylee Smith

New Business

Referral of September Project Proposals

Model Programs

Program Amendments

Memo Action Items

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Audit Report – Libby Carlin, PAA Manager, Auditor of Public Accounts

Adjournment

** The Board will break for lunch between 12:00 PM and 1:00 PM. Lunch will be on your own.*